CRIMINAL CASE COVER SHEET	U.X	S. DISTRICT COURT
		omplete entire form
Place of Offense:	Related Case Information	
City Oxford	Superseding Indictment Case N	Number
County Lafayette	Same Defendant New Defendant	dant
RECEIVED	Magistrate Judge Case Number 3:16-MJ-13	-SAA
MAY 23 2016	Search Warrant Case Number	
UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF MISSISSIPP:	R20/R40 from District of	T P - 4 P - 4 4 P - 4 4 4 4 4 4 4 4 4 4 4
	Related Criminal Case Number	
Defendant Information		
Juvenile: ☐ Yes ☐ No	If yes, Matter to be sealed:	Yes □ No
Defendant Name Thomas Muhamme	d Darwish	
Alias Name Darwiche		
Address Possibly in Hiawassee, FL		
	Sex M Race W Nationality	
	Paul D. Roberts	
U.S. Attorney Information: AUSA		Bar # 5592
U.S. Attorney Information: AUSA Interpreter: ☐ Yes ☐ No	Paul D. Roberts	Bar # 5592
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No Location Status:	Paul D. Roberts  List Language and/or dialect:	Bar # 5592
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No Location Status: Arrest Date	Paul D. Roberts  List Language and/or dialect:	Bar # 5592
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No Location Status: Arrest Date □ Already in Federal Custody as of	Paul D. Roberts  List Language and/or dialect:	Bar # 5592
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No  Location Status:  Arrest Date □ □ Already in Federal Custody as of □ Already in State Custody	Paul D. Roberts  List Language and/or dialect:	Bar # 5592
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No  Location Status:  Arrest Date □ Already in Federal Custody as of □ Already in State Custody □ On Pretrial Release	Paul D. Roberts  List Language and/or dialect:	Bar # 5592
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No  Location Status:  Arrest Date □ Already in Federal Custody as of □ Already in State Custody □ On Pretrial Release  U.S.C. Citations	Paul D. Roberts  List Language and/or dialect:	Bar # 5592  (Location
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No  Location Status:  Arrest Date □ Already in Federal Custody as of □ Already in State Custody □ On Pretrial Release  U.S.C. Citations  Total # of Counts 3	Paul D. Roberts  List Language and/or dialect: (Date) in Detty	Bar # 5592 (Location
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No  Location Status:  Arrest Date □ Already in Federal Custody as of □ Already in State Custody □ On Pretrial Release  U.S.C. Citations  Total # of Counts 3  Title & Section Description	Paul D. Roberts  List Language and/or dialect:	Bar # 5592  (Location    Felony   Count(s)
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No  Location Status:  Arrest Date □ Already in Federal Custody as of □ Already in State Custody □ On Pretrial Release  U.S.C. Citations Total # of Counts 3  Title & Section Description  Set 1 18:2252.F Sexual	Paul D. Roberts  List Language and/or dialect: (Date) in Detty	Bar # 5592 (Location
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No  Location Status:  Arrest Date □ Already in Federal Custody as of □ Already in State Custody □ On Pretrial Release  U.S.C. Citations  Total # of Counts 3  Title & Section □ Description	A Paul D. Roberts  List Language and/or dialect:	Bar # 5592  (Location    Felony   Count(s)   1, 2
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No  Location Status:  Arrest Date □ Already in Federal Custody as of □ Already in State Custody □ On Pretrial Release  U.S.C. Citations  Total # of Counts 3  Title & Section Description  Set 1 18:2252.F Sexual Set 2 18:2422.F Coerces	A Paul D. Roberts  List Language and/or dialect:	Bar # 5592  (Location    Felony   Count(s)   1, 2
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No  Location Status:  Arrest Date □ Already in Federal Custody as of □ Already in State Custody □ On Pretrial Release  U.S.C. Citations  Total # of Counts 3  Title & Section □ Description	A Paul D. Roberts  List Language and/or dialect:	Bar # 5592  (Location    Felony   Count(s)   1, 2
U.S. Attorney Information: AUSA Interpreter: □ Yes □ No  Location Status:  Arrest Date □ Already in Federal Custody as of □ Already in State Custody □ On Pretrial Release  U.S.C. Citations  Total # of Counts 3  Title & Section Description  Set 1 18:2252.F Sexual  Set 2 18:2422.F Coerc	A Paul D. Roberts  List Language and/or dialect:	Bar # 5592  (Location    Felony   Count(s)   1, 2